



Appointment of Director

Company Name: **SIMON GROUP LIMITED**

Company Number: **00052665**



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New Appointment Details

Date of Appointment: **28/09/2018**

Name: **DIRK JOZEF DYMPHNA HOOYBERGS**

The company confirms that the person named has consented to act as a director.

Service Address: **3-7 RUE SCHILLER
L-2519 LUXEMBOURG
LUXEMBOURG**

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/10/1966**

Nationality: **BELGIAN**

Occupation: **ECONOMIST**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor